

## COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 21/09/98

of company number

02241790

D

company name

STARKLANE DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3   1	1  2	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
1		4

Registered Office (See note 3)

This is the address registered by Companies House.

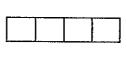
GABLE END 29 CHRISTCHURCH CRESCENT RADLETT HERTS WD7 8AQ

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02241790 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	·
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
MARTIN HOWARD BANDEL ACA ATII GABLE END 29 CHRISTCHURCH CRESCENT RADLETT HERTFORDSHIRE WD7 8AQ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARTIN HOWARD BANDEL ACA ATII GABLE END 29 CHRISTCHURCH CRESCENT RADLETT HERTFORDSHIRE WD7 8AQ	
Date of Birth:- 06/05/59 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02241790	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. GARY	Date of any change.		
LAURENCE FLAT 6	16 NINWNGTON ROMO		
75 WEST HEATH ROAD LONDON	LONDIN NR		
NW3 7TH			
	***************************************		
Date of Birth:- 22/09/58 Nat:BRITISH			
Occ:RECRUITMENT DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year		
DAVID	Date of any change.		
ROSENBERG 84 SHAFTSBURY AVENUE	5 NEWLANDS CLOSE		
KENTON MIDDX HA3	MIDOX HAB ROQ		
	***************************************		
	***************************************		
Date of Birth:- 08/01/58 Nat:BRITISH			
Occ:PROPERTY CO DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
ELLIOT SIMON ROSENBERG	ZZ ROYSTON PORK ROAD		
5 KINGFISHER CLOSE NORTHWOOD	HOTCH END MIRDX HAS 4XF		
MIDDLESEX HA6 2UG	The state of the s		
Date of Birth:- 29/06/60			
Nat:BRITISH Occ:PROPERTY CO DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships	•		

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O2241790 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	2
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 31/12/95	On paper paper  A list of changes is enclosed  A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			· · · · · · · · · · · · · · · · · · ·
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			de Ext